

**BOARD OF FIRE COMMISSIONERS MEETING
JONESVILLE FIRE DISTRICT
953 Main Street
Clifton Park, NY 12065**

March 16, 2021 Board Meeting Minutes

The March 16, 2021, Special Meeting of the Jonesville Fire District Board of Fire Commissioners to discuss the two (2) new engines was called to order at 5:47PM by Commissioner Miller.

Present were: Commissioner Byrnes, Commissioner Miller, Commissioner Murphy, Commissioner Tobin, and Secretary/Treasurer Parseghian.

Guests present were: None

1. ACCEPTANCE OF THE TWO (2) PUMPER TRUCKS

- Commissioner Miller noted that two (2) 2020 Toyne pumper trucks were delivered by Shakerly Fire Truck Sales. A brief discussion followed.

Resolution No. 118: BE IT RESOLVED TO approve the acceptance of the two (2) 2020 Toyne Spartan Gladiator LFD pumper trucks, delivered by Shakerly Fire Truck Sales.

Motion: Commissioner Tobin
Second: Commissioner Murphy
ALL in favor; motion carried

2. PAYMENT OF THE CLAIM

- Treasurer Parseghian presented the invoice from Toyne for two (2) 2020 Toyne pumper trucks and noted that the total due upon delivery was \$1,243,162.65.

Resolution No. 119: BE IT RESOLVED TO approve the payment of the invoice, in the amount of \$1,262,486.65 (as the District received a credit of \$19,324 off the \$1,263,162.65 initial total for the trucks) to Toyne for the two (2) 2020 Toyne Spartan Gladiator LFD pumper trucks.

Motion: Commissioner Tobin
Second: Commissioner Murphy
ALL in favor; motion carried

3. TRANSFER OF FUNDS

- Treasurer Parseghian noted that, per Resolution 19.08.13.194, the payment for the invoice would be divided as follows:
 - \$995,000 from the bond
 - \$160,000 from the Apparatus Reserve Fund
 - Balance from the General Fund
- Treasurer Parseghian requested approval to transfer \$160,000 from the Apparatus Reserve Fund Savings Account and the Apparatus Reserve Fund CD to the Reserve Fund checking account.

Resolution No. 120: BE IT RESOLVED TO approve the transfer of \$160,000 from the Apparatus Reserve Fund Savings Account and the Apparatus Reserve Fund CD to the Reserve Fund Checking Account for payment of the two (2) 2020 Toyne Spartan Gladiator LFD pumper trucks.

Motion: Commissioner Tobin
Second: Commissioner Byrnes
ALL in favor; motion carried

- Treasurer Parseghian noted there is currently \$137,000 in the Apparatus Reserve Savings Account and that the remaining \$23,000 would need to come from the Apparatus Reserve Fund CD. She requested, as a contingency, \$23,000 be borrowed from the General Fund Money Market to cover the \$23,000 tied up in the Apparatus Reserve CD until maturity. She noted that the funds would be paid back to the General Fund upon maturity of the Apparatus Reserve CD. A brief discussion followed.

Resolution No. 121: BE IT RESOLVED TO approve the transfer of \$23,000 from the General Fund Money Market Account to the General Fund Checking Account, to cover the \$23,000 potentially tied up in the Apparatus Reserve Fund CD, with the understanding that the \$23,000 will be paid back to the General Fund Money Market Account upon maturity of the Apparatus Reserve Fund CD.

Motion: Commissioner Tobin
Second: Commissioner Byrnes
ALL in favor; motion carried

4. CHAIRMAN ADJOURNS THE MEETING

Resolution No. 122: BE IT RESOLVED TO adjourn the Special Meeting at 5:54PM.

Motion: Commissioner Miller
Second: Commissioner Murphy
ALL in favor; motion carried

Respectfully submitted,



Breann Parseghian
District Treasurer/District Secretary